Resolution reappointing J. Kevin Cogan and appointing Kimberly I. Redfern to the Franklin Park Conservatory Joint Recreation District Board of Trustees

(COMMISSIONERS)

WHEREAS, the Franklin County Board of Commissioners adopted Resolution No. 861-92 on September 8, 1992, creating the Franklin Park Conservatory Joint Recreation District Board pursuant to Ohio Revised Code Section 755.14; and

WHEREAS, the Board of Commissioners appoints six (6) members to Franklin Park Joint Recreation District Board of Trustees; and

WHEREAS, the term of appointment as a member of this Board is set for a period of three (3) years, now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the following individual is hereby reappointed to the Franklin Park Conservatory Joint Recreation District Board of Trustees for a term expiring January 31, 2013:

J. Kevin Cogan Jones Day 325 John H. McConnell Blvd., Suite 600 Columbus, Ohio 43215 614-281-3825

That the following individual is hereby appointed to the Franklin Park Conservatory Joint Recreation District Board of Trustees (replacing Mary Laird Duchi who has resigned) for a term expiring January 31, 2013:

Kimberly I. Redfern Partner, RLB Group, Inc. 150 East Broad Street, Suite 302 Columbus, Ohio 43215 614-299-6973

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